

(3)

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
NORTHERN DIVISION

**FILED**

MAY 22 2024

U.S. DISTRICT COURT  
BAY CITY, MICHIGAN

UNITED STATES OF AMERICA ^

Plaintiff,  
v.

Case: 1:24-cr-20269  
Judge: Ludington, Thomas L.  
MJ: Morris, Patricia T.  
Filed: 05-22-2024  
SEALED MATTER (tt)

MARQUAVIS OSTEEN,

Defendant.

Violation:  
18 U.S.C. § 922(g)(1)

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**INDICTMENT**

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**THE GRAND JURY CHARGES:**

**COUNT ONE**  
**FELON IN POSSESSION OF A FIREARM**  
**18 U.S.C. § 922(g)(1)**

On or about May 6, 2024, in the Eastern District of Michigan, MARQUAVIS OSTEEN, knowing he had been previously convicted of an offense punishable by a term of imprisonment exceeding one year, knowingly possessed, in and affecting commerce, a firearm, that is, a Smith and Wesson, .40 caliber, semi-automatic pistol, in violation of Title 18, United States Code, Section 922(g)(1).

**FORFEITURE ALLEGATIONS**  
**18 U.S.C. § 924(d)(1)**

The allegations contained in Count One of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 924(d)(1).

Upon conviction of an offense charged in Count One of this Indictment, MARQUAVIS OSTEEN shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d)(1), any firearm or ammunition involved in said offenses including but not limited to a Smith and Wesson, Model MP40, .40 caliber, semi-automatic pistol.

**THIS IS A TRUE BILL.**

*s/Grand Jury Foreperson*  
GRAND JURY FOREPERSON

Dated: 5-22-2024

DAWN N. ISON  
United States Attorney

*s/Anthony P. Vance*  
ANTHONY P. VANCE  
Assistant United States Attorney  
Chief – Branch Offices

*s/Katharine Hemann*  
KATHARINE HEMANN  
Assistant United States Attorney  
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Bay City, Michigan 48708  
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**Companion Case information MUST be completed**

United States District Court Eastern District of Michigan	Criminal Case
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AUSA's Initials

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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form

<b>Companion Case Information</b>		Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) <sup>1</sup> :		Judge Assigned:
<input type="checkbox"/> Yes	X No	AUSA's Initials: KH

Case Title: USA v. Marquavis Osteen

County where offense occurred: Saginaw County

Check One: X Felony     Misdemeanor     Petty

- Indictment/ \_\_\_\_\_ Information --- no prior complaint.  
 Indictment/ \_\_\_\_\_ Information --- based upon prior complaint [Case number:]  
 Indictment/ \_\_\_\_\_ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

**FILED**  
 MAY 22 2024  
 U.S. DISTRICT COURT  
 BAY CITY, MICHIGAN

**Superseding Case Information**

Superseding to Case No: \_\_\_\_\_ Judge: \_\_\_\_\_

- Corrects errors; no additional charges or defendants.
- Involves, for plea purposes, different charges or adds counts.
- Embraces same subject matter but adds the additional defendants or charges below:

<u>Defendant name</u>	<u>Charges</u>	<u>Prior Complaint (if applicable)</u>
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Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

Date: May 22, 2024

s/Katharine Hemann

Katharine Hemann

Assistant United States Attorney

101 First Street, Suite 200, Bay City, MI 48708

Fax: 989-895-5790

E-Mail address: Katharine.Hemann@usdoj.gov

Attorney Bar #: WSBA #46237

<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.